



# Chicago Metropolitan Agency for Planning

233 South Wacker Drive  
Suite 800  
Chicago, Illinois 60606

312 454 0400  
[www.cmap.illinois.gov](http://www.cmap.illinois.gov)

## **CMAQ Project Selection Committee**

**Annotated Agenda**

**Thursday, January 4, 2018**

**2:00 p.m.**

**Teleconference # 800-747-5150, Access Code 3868691**

Cook County Conference Room  
233 S. Wacker Drive, Suite 800  
Chicago, Illinois

- 1.0 Call to Order** **2:00 p.m.**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—November 2, 2017**  
ACTION REQUESTED: Approval
- 4.0 Program Monitoring**
- 4.1 Project Programming Status Sheets**  
The recurring reports on the programming status of active and deferred projects and the line item changes since the last meeting of the Project Selection Committee are attached.  
ACTION REQUESTED: Information
- 4.2 Programming Summary and Obligation Goal**  
An update on CMAQ obligations for federal fiscal year (FFY) 2018 will be provided.  
ACTION REQUESTED: Discussion
- 4.3 October 2017 Status Updates**  
Semi-annual status updates were completed. An update on responses is attached.  
ACTION REQUESTED: Information
- 5.0 Project Changes**
- 5.1 Des Plaines –Ballard Road from Bender Road to Good Avenue (TIP ID 03-12-0005)**  
The sponsor is requesting reinstatement of \$453,000 federal (\$567,000 total) in construction funds and a cost change to fund construction engineering locally.

ACTION REQUESTED: Approval of the requested reinstatement and cost change.

**5.2 Bensenville – IL 83 from Bryn Mawr Ave to Foster Ave (TIP ID 08-16-0001)**

The sponsor is requesting to transfer \$32,000 federal (\$40,000 total) from phase II engineering to construction.

ACTION REQUESTED: Approval of the requested transfer.

**5.3 Bensenville – Railroad Avenue/Metra Station Access Improvements (TIP ID 08-17-0026)**

The sponsor is requesting a schedule change to move \$400,000 federal (\$500,000 total) for construction from FFY 2022 to FFY 2018.

ACTION REQUESTED: Approval of the requested schedule change.

**5.4 Lake County – Washington Street at CN/Metra Crossing (TIP ID 10-08-0031)**

The sponsor is requesting a cost increase of \$2,098,900 federal (\$2,623,600 total) for construction.

ACTION REQUESTED: Approval of the requested cost increase.

**5.5 Hanover Park – Hawk Hollow Forest Preserve Trail (TIP ID 08-16-0003)**

The sponsor is requesting a cost increase of \$30,900 federal (\$38,600 total) for construction.

ACTION REQUESTED: Approval of the requested cost increase.

**6.0 FAST Act**

An update will be provided on changes to the CMAQ program based on MAP-21 and the FAST Act.

ACTION REQUESTED: Information

**7.0 Other Business**

**8.0 Public Comment**

This is an opportunity for comments from members of the audience.

The amount of time available to speak will be at the chair's discretion.

**9.0 Next Meeting**

The committee's next meeting is scheduled for April 12, 2018 at 2:00 p.m.

**10.0 Adjournment**

**CMAQ Project Selection Committee Members:**

\_\_\_\_ Darwin Burkhart

\_\_\_\_ Mark Pitstick

\_\_\_\_ Chris Schmidt

\_\_\_\_ Luann Hamilton

\_\_\_\_ Jeffery Schielke

\_\_\_\_ Chris Snyder

\_\_\_\_ Douglas Ferguson, Chair